

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 6, 2008**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of award of Agreement No. 080319-DC, Blanket Services Agreement for Professional Engineering Services located at the Water Pollution Control Facility, 6005 Vegas Valley Drive - Department of Public Works - Award recommended to: BLACK AND VEATCH CORPORATION (\$1,000,000 - Sanitation Enterprise Fund) - County

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

☒

**Budget Funds Available**

**Amount:** \$1,000,000

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This agreement will provide for engineering services on a project by project basis through the issuance of project task orders determined and approved by the Water Pollution Control Facility. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: Dianne Collins

POC: Dana Reel, P.E. - (702) 732-0448

**RECOMMENDATION:**

That City Council approve Agreement No. 080319-DC, Blanket Services Agreement for Professional Engineering Services to Black and Veatch Corporation in the amount of \$1,000,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 14, 16-32, 34-44 and 46-49

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)